

**WELCOME TO A MEETING OF THE
RE-4A BOARD OF EDUCATION**

**VISION
STATEMENT**

*Our vision is to provide excellence in education
for all students.*

**MISSION
STATEMENT**

*Our mission is to provide an educational
foundation that fosters personal success for all
students through an effective, innovative, and
positive learning environment.*

**BOARD
MEMBERS**

*Rebecca Frasier
Vangi McCoy
Deanna Truelsen
Linnea Vass
Dee Prock*

SUPERINTENDENT

Scott Cooper

STRATEGIC PLAN ACTION AREAS

- 1. STUDENT ACHIEVEMENT**
- 2. POSITIVE, STUDENT CENTERED ORGANIZATION CULTURE**
- 3. SCHOOL FUNDING AND FACILITIES**

** The board's meeting time is dedicated to the
mission and top-priority focus areas.*

**Your insights are needed and welcomed, and the
board encourages you to meet with the most
appropriate person.*

**"Public participation" is an opportunity during the
business meeting to present brief comments or pose
questions to the board for consideration or follow-up.*

*Each person is asked to complete a "Request to
Speak" form one week prior to the board meeting,
and return it to the District Secretary. Each person
is also asked to limit comments to three minutes.
The boundaries are designed to help keep the meeting
focused and in no way should limit conversations
beyond the board meeting.*

**DOLORES SCHOOL DISTRICT RE-4A
BOARD OF EDUCATION
AGENDA**

Regular Board Meeting

Professional Development Room

Large building behind (northwest) of the new District Office at 100 N. 6th St.

September 8th, 2016

6:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE
- IV. APPROVAL OF AGENDA
- V. MINUTES OF PREVIOUS MEETING FOR REVIEW OR CORRECTION
- VI. FY2016 AUDIT PRESENTATION – CHRIS MAJORS
- VII. CHRIS TRUSLER – ATHLETIC DIRECTOR
- VIII. CITIZENS TO ADDRESS THE BOARD
- IX. STRATEGIC PLAN UPDATE:
 - A. Strategic Plan #1: Student Success!
 - B. Strategic Plan #2: Student Centered Culture
 - C. Strategic Plan #3: Student First Financing
- X. SUPERINTENDENT REPORT
- XI. ACADEMIC REPORT
 - A. Elementary
 - B. Middle School
 - C. High School
- XII. BOARD REPORTS AND REQUESTS
 - A. Student Government Report
 - B. BOCES
 - C. District Accountability – Wildly Important Student-Centered Advisory Team (WISCAT)
 - D. Legislative Network Reports
 - E. Board requests for agenda items, information, etc.
 - F. Communication plan reports and discussion
 - G. Town Board Report
 - H. Other Information
- XIII. ACTION ITEMS
 - A. Approval of September bills and financial statements for period ending August 31st, 2016
 - B. Approval of minutes for the August 11th, 2016 regular board meeting.
 - C. Personnel: **Approval of:**
 - Elementary Paras:* Tyler Nielson, Ashley Schrage
 - Bus Drivers:* Peggy Caudillo, Patty Tutton
 - Substitute Teachers:* Katrina Mikkelson, Amy Lewis, Julie Brabeck, Jaycee Gallaher, Roger Andreason, Carl "Grant" Armstrong, Carol Gilstrap, Jami Randolph

STRATEGIC PLAN GOALS

1. Dolores School District students will meet or exceed the adopted School and District academic goals.
 - Goal: The DSD will attain accreditation with distinction (80% in each category).
 - Goal: Implementation of redesigned grade level configurations (K-6, 7-8, 9-12). *COMPLETED!*
 - Goal: The DSD Preschool will achieve National Association for the Education of Young Children (NAEYC) accreditation. *COMPLETED!*
 - Goal: Will provide high quality professional development for our staff.
2. The Dolores School District will provide all students with a positive, student-centered organizational culture
 - Goal: Communication plan to be revisited three times a school year.
 - Goal: In order to provide opportunities for all students to be involved in their school community, the DSD will continue to develop multiple extra-curricular opportunities. These opportunities may include academic, fine arts, athletics, & CTE (Career and Technical Education).
 - Positive Behavior Intervention Support (PBIS) will continue to be the foundation of student support.
 - The DSD will continue to utilize student perception survey data to support the professional growth of our teachers.
3. The Dolores School District will remain fiscally responsible and will maintain our facilities:
 - Goal: The DSD will complete the BEST/BOND funded capital improvement project. *COMPLETED!*
 - The DSD will create a long-range maintenance plan for the district. *COMPLETED!*
 - Goal: The DSD will develop fiscal strategies to ensure that salaries and benefits (PK-12th grade teachers and all staff) will be comparable with neighboring districts.
 - Goal: The DSD will create and maintain modern technology and infrastructure.
 - Goal: The DSD will remain fiscally sound and assure transparency, as measured by annual audit.
 - Goal: The DSD will develop a plan to continue the current mill levy over-ride being that it sunsets in 2016. This work will include clarifying se of funds, etc. for a fall 2015 vote. *COMPLETED!*

Resignation of:

Bus Driver: Michael Jones
Bus Driver / Mechanic: Dominic Petrose
Fourth Grade Teacher: Brian Rhodes

- D. Approval of FY2016 Audit
 E. Policies:

CODE	TOPIC	READING
AEA	Standards Based Education	1 st reading
AEE	Waiver of State Law & Regulation	1 st reading
BC-R	School Board Member Financial ...reg.	1 st reading
BDFA	District Personnel Evaluation Council	1 st reading
BE ♦	School Board Meetings	1 st reading
DAB-E	Financial Administration...exhibit	1 st reading
DEA	Funds from Local Tax Sources	1 st reading
DJE	Bidding Procedures	1 st reading
EBCG	Automated External Defibrillators	1 st reading
GBGAB	First Aid Training	1 st reading
GDA-E16	MS/HS Secretary Job Description	1 st reading
GDA-E22	Gifted Ed. Coordinator Job Description	1 st reading
GDA-E23	Secondary Dean of Students Job Description	review
GDA-E24	Athletic Director Job Description	review
IKA ♦	Grading / Assessment Systems	1 st reading
JLCE	First Aid and Emergency Care	1 st reading
JICA-R	Middle School/High School Dress Code	1 st reading
JLCD-R	Administering Medications...regulation	1 st reading
GCO-R	Evaluation of Licensed Personnel, regulation	1 st reading
IHCDA	Concurrent Enrollment	1 st reading
KF,KF-R,KF-E	Community Use of Facilities , reg., exhibit	1 st reading
EBAB-R	Hazardous Materials – regulation	REPEAL
IKC-IKD-R	Class Ranking	REPEAL
♦ Required by law		
† New Policy		

- XIV. DISCUSSION AMONG BOARD MEMBERS
- A. School Board Retreat
 - B. Board Offices (POSSIBLE ACTION ITEM)
 - C. GOCO Grant – Track & Field facility
 - D. Board Agenda Template
 - E. BEST Grant
 - F. Budget:
 - i. Coaches / AD Stipend Policy
 - ii. Finance Dept.
 - iii. Student Enrollment numbers
 - G. 2016 All State Board of Education Award
 - H. CASB Convention Dec. 8th-11th, 2016
 - I. CASB Resolution – School Finance
- XV. ADJOURNMENT